

PRELIMINARY BOARD MEETING AGENDA

State Investment Board Room
2100 Evergreen Park Drive SW, Olympia 98502
January 29, 2010

10:00-12:00 Advisory Council

10:00	Welcome and Introductions <ul style="list-style-type: none"> Jesus Hernandez, Chair, Higher Education Coordinating Board Charlie Earl, Executive Director, State Board for Community and Technical Colleges (SBCTC), and Co-chair, HECB Advisory Council 	Tab
10:15	Discussion: Higher Education Finance Study The members of the Board and Advisory Council will discuss the issues and questions that should be addressed in a higher education finance study. Ann Daley, executive director, will facilitate the discussion of three major topics: <ul style="list-style-type: none"> <i>What is being purchased from higher education?</i> <i>What and who should determine the cost of that purchase?</i> <i>How should purchase be financed?</i> 	1
12:00	Adjourn Advisory Council Meeting	

1:00 – 3:00 Regular Board Meeting

1:00	<u>Executive Committee</u> Jesus Hernandez, HECB chair <u>Consent Agenda</u> <ul style="list-style-type: none"> Approval of December Meeting Minutes New Degree Programs for Approval <ul style="list-style-type: none"> ➤ UW, Master of Science in Information Science (Moderate Degree Change Proposal) <i>Res. 10-01</i> <p>The University of Washington seeks approval to offer a Master of Science in Information Science as part of its Doctor of Philosophy in Information Science program beginning spring 2010. The master's degree would provide academic recognition for students who have completed two years of coursework and met certain evaluation criteria on the doctoral General Examination.</p>	2 3
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	<p>➤ WWU, Bachelor of Arts in Education: Language, Literacy, and Cultural Studies <i>Res. 10-02</i></p> <p>Western Washington University seeks approval to offer a Bachelor of Arts in Education with a major in Language, Literacy, and Cultural Studies beginning spring 2010. The program would serve students preparing to become elementary education teachers. Graduates would receive the university's recommendation for a Residency Teaching Certificate with three endorsements: Elementary Education, Reading, and English Language Learners (ELL) or Bilingual Education (BE).</p>	4
1:15	<p>Report of the Executive Director Ann Daley will present an update on agency programs and activities.</p> <p>Report by the State Actuary on the GET Program Laura Harper, Policy and Research Services Manager, OSA</p> <p>The 2009 Legislature directed the Office of the State Actuary (OSA) to assess alternatives for assuring the long-term financial solvency of Washington's Guaranteed Education Tuition Program (GET), including suspending the program. OSA representative Laura Harper will discuss the process undertaken by OSA, its finding, conclusions and recommendations.</p>	5
2:00	<p>Review of 2010 Legislative Session</p> <p>Staff will provide a review of higher education bills and related issues being considered by the 2010 Legislature. The last day allowed for regular session under the state constitution is March 11.</p>	6
2:30	<p><u>Financial Aid Committee</u> Gene Colin, Chair</p> <p>Keeping College Affordable: Annual Report on Washington Opportunity Pathways - State Student Financial Aid Programs</p> <p>The annual report is shared with the Board and legislative staff to provide information on state aid programs. Staff will provide an overview of key questions answered in the report.</p>	7
	<p><u>Public Comment</u> <i>A sign-in sheet is provided for public comment on any of the items above.</i></p>	
3:00	<u>Adjournment</u>	

Meeting Accommodations: *Persons who require special accommodation for attendance must call the HECB at 360.753.7800 as soon as possible before the meeting.*



2010 HECB MEETING CALENDAR

DATE	MEETING	LOCATION
January 29, Fri 10:00 – 4:00	<i>Advisory Council (10-12)</i> Regular Board Meeting (1-4)	State Investment Board
March 10, Wed 10:00 – 4:00	<i>Advisory Council (10-12)</i> Regular Board Meeting (1-4)	State Investment Board
May 13, Thurs 9:00 – 4:00	Regular Board Meeting	WSU Pullman
July 15, Thurs 10:00 – 4:00	<i>Advisory Council (10-12)</i> Regular Board Meeting (1-4)	CWU Ellensburg
August 12, Thurs	Board Retreat	Olympic College
September 16, Thurs 8:00 – 5:00	Regular Board Meeting (Institutional Budget Presentations)	Highline Community College
October 20, Wed 9:00 – 4:00	Regular Board Meeting	Gonzaga University
November 16, Tues 10:00 – 4:00	<i>Advisory Council (10-12)</i> Regular Board Meeting (1-4)	WSU Vancouver